Case 4:08-cr-00096-CW Document 1 Filed 02/22/2008 Page 1 of 1 E-filing PROB 22 DOCKET NUMBER (Rev. 2/88) TRANSFER OF JURISDICTION 7:02-244-08 DOCKET NUMBER (Rec. NAME AND ADDRESS OF PROBATIONER/SUPERVISED DISTRICT DIVISION RELEASEE South Carolina Spartanburg Robin McClenton NAME OF SENTENCING JUDGE Oakland, California Henry M. Herlong, Jr. DATES OF SUPERVISED **FROM** TO RELEASE: May 8, 2007 May 7, 2012 **OFFENSE** 21 U.S.C. § 841(b)(1)(A) and 846; Conspiracy to Possess with Intent to Distribute Cocaine and Crack Cocaine **PART 1 - ORDER TRANSFERRING JURISDICTION** UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Northern District of California upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.* d States District Judge *This sentence may be deleted in the discretion of the transferring Court. **PART 2 - ORDER ACCEPTING JURISDICTION** UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

(Form Revised in WP80 by D/SC - 9/97)

Effective Date

United States District Judge

IN THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT OF SOUTH CAROLINA SPARTANBURG DIVISION

	RT OF THE UNITED STATES OF SOUTH CAROLINA SURG DIVISION ARRY W. PROPES
	T OF SOUTH CAROLINA ARRY 11 8 2002
SPARTANI	OF SOUTH CAROLINA BURG DIVISION CRIMINAL NO.: 7:02-244
	"SPRICT CONTERNE
UNITED STATES OF AMERICA)	CRIMINAL NO.: 7:02-244
UNITED STATES OF AMERICA	21 U.S.C. § 846
·	21 U.S.C. § 841(a)(1)
, , , , , , , , , , , , , , , , , , ,	21 3.2.3. 3 11-(4)(4)
v.)	
DANIEL FOSTER,	
a/k/a "Pops"	SUPERSEDING INDICTMENT
MARVIN JAMES MEANS	
BRENT D. STYLES,	
a/k/a "Dale Styles"	
DEWAYNE E. BREWTON,	
a/k/a "Wayne Brewton"	
MICHAEL L. ANDERSON,	
a/k/a "Pacman", a/k/a "Pac"	
TRINA DANTZLER	
JAMES A. SUBER,	·
a/k/a "Amp"	
ROBIN MCCLENTON,	
a/k/a "Auntee"	
MYRA L. POTTER	
TONYA N. RICE	
YEKEWSHIA STYLES,	
a/k/a "Mimi"	
JIMMY R. HENDERSON)
WILLSHAWN JONES)

COUNT 1

THE GRAND JURY CHARGES:

That from a date unknown but from at least July, 1999, and continuing thereafter up to and including the date of this Indictment, in the District of South Carolina and elsewhere, the defendants, DANIEL FOSTER, a/k/a "Pops"; MARVIN JAMES MEANS, BRENT D. STYLES, a/k/a "Dale Styles"; DEWAYNE E. BREWTON, a/k/a "Wayne Brewton"; MICHAEL L. ANDERSON, a/k/a "Pacman", a/k/a "Pac"; TRINA DANTZLER, JAMES A. SUBER, a/k/a "Amp"; ROBIN MCCLENTON, a/k/a "Auntee"; MYRA L. POTTER, TONYA N. RICE, YEKEWSHIA STYLES, a/k/a "Mimi"; JIMMY R. HENDERSON and WILLSHAWN JONES, did knowingly and intentionally conspire, confederate, agree together and have tacit understanding with each other and various other persons, both known and unknown to the Grand Jury, to distribute and possess with intent to distribute 5 kilograms or more of cocaine, and 50 grams or more of cocaine base, commonly known as "crack" cocaine, both Schedule II controlled substances, in violation of Title 21, United States Code, Section 841(a)(1);

In violation of Title 21, United States Code, Section 846.

FORFEITURE ALLEGATIONS

1. DRUG-TRAFFICKING OFFENSE

A. As a result of their violations of Title 21, United States Code, Sections 846, as charged in Count 1 of this Indictment, offenses punishable by imprisonment for more than one year, upon conviction, the Defendants, DANIEL FOSTER, a/k/a "Pops"; MARVIN JAMES MEANS, BRENT D. STYLES, a/k/a "Dale Styles"; DEWAYNE E. BREWTON, a/k/a "Wayne Brewton"; MICHAEL L. ANDERSON, a/k/a "Pacman", a/k/a "Pac"; TRINA DANTZLER, JAMES A. SUBER, a/k/a "Amp"; ROBIN MCCLENTON, a/k/a "Auntee"; MYRA L. POTTER, TONYA N. RICE, YEKEWSHIA STYLES, a/k/a "Mimi"; JIMMY R. HENDERSON and WILLSHAWN JONES, shall each forfeit to the United States all of the Defendant's right, title and interest in and to any property, real and personal,

- (1) constituting, or derived from any proceeds the Defendant obtained, directly or indirectly, as the result of such violation(s) of Title 21, United States Code, and all property traceable to such property;
- (2) used or intended to be used, in any manner or part, to commit or to facilitate the commission of such violations of Title 21, United States Code.
- 2. Pursuant to Title 21, United States Code, Sections 853(a)(1) and 853 (a)(2), the property which is subject to forfeiture upon conviction of the Defendants for offenses charged in this Indictment includes, but is not limited to, the following property or proceeds thereof, as to which the Defendants are jointly and severally liable:

A. Cash:

(1) All proceeds of the illegal offenses set forth in Count 1, but not less than approximately \$740,000 in United States currency and all interest and proceeds traceable thereto, in that such sums were received in exchange for controlled substances in violation of Title 21, United States Code, Section 846, as charged in Count 1;

3. SUBSTITUTION OF ASSETS:

A. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the Defendant(s) --

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or

Case 4:08-cr-00096-CW Document 1-2 Filed 02/22/2008 Page 4 of 4

(5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 18. United States Code, Section 982(b)(1)A), to seek forfeiture of any other property of the said Defendant(s) up to an amount equivalent to the value of the above-described forfeitable property;

Pursuant to Title 21, United States Code, Section 853 and Title 18, United States Code, Section 982.

A <u>True</u> Bill

/s/ James Hippler

Foreperson

/s/ J. Strom Thurmond, Jr.

J. STROM THURMOND, JR.

(ejh/twd)

United States Attorney

5 2003

United States District Court LARRY W. PROPES, CLERK District of South Carolina U. S. DISTRICT COURT

UNITED	STATES	OF A	MERICA
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JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

VS.

Case Number: 7:02cr244-8

ROBIN McCLENTON

Steve W. Sumner Defendant's Attorney

	THE	DEF	FEND	A	NT	٠:
--	-----	-----	------	---	----	----

	pleaded guilty to count 1	on <u>December 30, 2002</u>		
	pleaded nolo contendere t	o count(s) on which was accepted by the court.		
	was found guilty on count after a plea of not guilty.	(s) on		
Accor	dingly, the court has adjuc	licated that the defendant is guilty of the follow	ving offense:	
Title (& Section	Nature of Offense	Date Offense Concluded	Count Number
21:84	6	Please see indictment	5/28/2002	1
The de	efendant is sentenced as pacing Reform Act of 1984.	rovided in pages 2 through 5 of this judgment	The sentence is imp	posed pursuant to the
	The defendant has been	found not guilty on count(s)		
	Count(s) \square is \square are	dismissed on the motion of the United States		
	Forfeiture provision is h	ereby dismissed on motion of the United States	s Attorney.	

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court or United States attorney of any material change in the defendant's economic circumstances.

Defendant's USM No.:

97097-011

Defendant's Residence Address: 9221 Sunnyside Street

Oakland, CA 94603

Defendant's Mailing Address: 9221 Sunnyside Street Oakland, CA 94603

June 2, 2003 Date of Imposition of Judgment

Henry M. Herlong, Jr., United States District Judge Name and Title of Judicial Officer

June

, 2003

Date



AO 245B (Rev. 9/00) Judgment in a Criminal Case Sheet 2 - Imprisonment

1 dull

DEFENDANT: ROBIN McCLENTON

CASE NUMBER: <u>7:02cr244-8</u>

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of <u>eighty-four (84) months</u>.

	The court makes the following recommendations to the Bureau of Prisons:
	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district: at a.m./p.m. on. as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on as notified by the United States Marshal or
	as notified by the Probation or Pretrial Services Office.
I have	RETURN executed this Judgment as follows:
 Defen	dant delivered on to
	, with a certified copy of this Judgment.
	UNITED STATES MARSHAL
	By Deputy United States Marshal

AO 245B (Rev. 9/00) Judgment in a Criminal Case Sheet 3 - Supervised Release

DEFENDANT: ROBIN McCLENTON

CASE NUMBER: <u>7:02cr244-8</u>

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years.

1. The defendant shall participate in a program of testing and treatment for substance abuse as directed by the United States Probation Officer until released from the program by the officer.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 9/00) Judgment in a Criminal Case Sheet 5, Part A - Criminal Monetary Penalties MMd

DEFENDANT: ROBIN McCLENTON

CASE NUMBER: <u>7:02cr244-8</u>

CRIMINAL MONETARY PENALTIES

The defendant will make all checks and money orders payable to the "Clerk, U.S. District Court" unless otherwise directed by the court. The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B. **Assessment** Restitution **Totals:** \$ 100.00 The determination of restitution is deferred until An Amended Judgment in a Criminal Case will be entered after such determination. The defendant shall make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment unless specified in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(8), all nonfederal victims must be paid in full prior to the United States receiving payment. **Priority Order or** Name of Payee *Total Amount of Percentage **Amount of Loss** Restitution Ordered of Payment SEE VICTIMS LIST OF VICTIMS. \$ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B, may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). The court determined that the defendant does not have the ability to pay interest and it is ordered that: The interest requirement is waived for the \square fine and/or \square restitution. The interest requirement for the \square fine and/or \square restitution is modified as follows:

^{**}Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B SCD (Rev. 2/01) Judgment in a Criminal Case Sheet 5 Part B - Criminal Monetary Penalties

Lind

DEFENDANT: ROBIN McCLENTON

CASE NUMBER: <u>7:02cr244-8</u>

costs.

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:
A Lump sum payment of \$\\$100.00\$ due immediately
not later than, or
☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
B Payments to begin immediately (may be combined with C, D, or E below); or
Payments in (e.g., equal, weekly, monthly, quarterly) installments of § over a period of (e.g., months or years), to commence after the date of this judgment; or
D Payments in (e.g., equal, weekly, monthly, quarterly) installments of § over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E
Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court, unless otherwise directed by the court, the probation officer, or the United States attorney.
The Defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
☐ Joint and Several
Defendant Name, Case Number, and Joint and Several Amount:
The defendant shall pay the cost of prosecution.
The defendant shall pay the following court cost(s):
The defendant shall forfeit the defendant's interest in property as directed in the Preliminary Order of Forfeiture, filed and the said order is incorporated herein as part of this judgment:
Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine

principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court

AO 245C (Rev. 9/00) Sheet 1 - Amended Judgment in a Criminal Case

United States District Court District of South Carolina

UNITED STATES OF AMERICA AMENDED JUDGMENT IN A CRIMINAL CASE VS. (For Offenses Committed On or After November 1, 1987) ROBIN McCLENTON Case Number: 7:02cr244-8 US Marshal's Number: 97097-011 Date of Original Judgment: June 5, 2003 Thomas Quinn (or Date of Last Amended Judgment) Defendant's Attorney Reason for Amendment: Correcting Clear Error (Fed.R.Crim.P.35(a)) Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. §3582(c)(1)) Reducing a Sentence Pursuant to Fed.R.Crim.P.35(b) Modification of Imposed Term of Imprisonment for Retroactive Correction of Sentence for Clerical mistake Amendment(s) to the Sentencing Guidelines (18 U.S.C. (Fed.R.Crim.P.36) §3582(c)(2)) Modification of Supervision Conditions (18 U.S.C. Direct Motion to District Court Pursuant to §3563(c) or 3583(e)) ☐ 28 U.S.C.§2255, ☐ 18 U.S.C.§3559(c)(7), or THE DEFENDANT: ☐ Modification of Restitution Order pleaded guilty to count 1 on December 30, 2002. pleaded noto contendere to count(s) on which was accepted by the court. was found guilty on count(s) on after a plea of not guilty. Accordingly, the court has adjudicated that the defendant is guilty of the following offense: **Date Offense** Count **Title & Section** Nature of Offense Concluded Number 21:846 Please see indictment 5/28/2002 The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s). Count(s) \square is \square are dismissed on the motion of the United States. Forfeiture provision is hereby dismissed on motion of the United States Attorney. IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court or United States attorney of any material change in the defendant's economic circumstances. February 1, 2006 Date of Imposition of Judgment Henry M. Herlong, Jr., United States District Judge Name and Title of Judicial Officer February , 2006 Date

AO 245B (Rev. 9/00) Judgment in a Criminal Case Sheet 2 - Imprisonment

100/10

DEFENDANT: ROBIN McCLENTON

CASE NUMBER: <u>7:02cr244-8</u>

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of <u>fifty (50) months</u>.

	The court makes the following recommendations to the Bureau of Prisons:
	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district: at a.m./p.m. on. as notified by the United States Marshal.
☐ Prison	The defendant shall surrender for service of sentence at the institution designated by the Bureau of s: before 2 p.m. on as notified by the United States Marshal or as notified by the Probation or Pretrial Services Office.
I have	RETURN executed this Judgment as follows:
Defend	lant delivered onto
at	, with a certified copy of this Judgment. UNITED STATES MARSHAL By Deputy United States Marshal

AO 245B (Rev. 9/00) Judgment in a Criminal Case Sheet 3 - Supervised Release

DEFENDANT: ROBIN McCLENTON

CASE NUMBER: <u>7:02cr244-8</u>

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years.

1. The defendant shall participate in a program of testing and treatment for substance abuse as directed by the United States Probation Officer until released from the program by the officer.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.
- The defendant shall cooperate in the collection of DNA as directed by the Probation Office. (Check, if applicable)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 9/00) Judgment in a Criminal Case Sheet 5, Part A - Criminal Monetary Penalties

DEFENDANT: ROBIN McCLENTON

CASE NUMBER: <u>7:02cr244-8</u>

CRIMINAL MONETARY PENALTIES

The defendant will make all checks and money orders payable to the "Clerk, U.S. District Court" unless otherwise directed by the court. The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B. Assessment Fine Restitution Totals: \$ 100.00 The determination of restitution is deferred until An Amended Judgment in a Criminal Case will be entered after such determination. ☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment unless specified in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(8), all nonfederal victims must be paid in full prior to the United States receiving payment. Priority Order or Name of Payee *Total Amount of Percentage Amount of Loss **Restitution Ordered** of Payment SEE *VICTIMS LIST* OF VICTIMS. \$ ☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B, may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). The court determined that the defendant does not have the ability to pay interest and it is ordered that: The interest requirement is waived for the \square fine and/or \square restitution. The interest requirement for the \square fine and/or \square restitution is modified as follows:

^{**}Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B

SCD (Rev. 2/01) Judgment in a Criminal Case Sheet 5 Part B - Criminal Monetary Penalties

DEFENDANT: ROBIN McCLENTON

CASE NUMBER: <u>7:02cr244-8</u>

SCHEDULE OF PAYMENTS

having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be du	e as follows:
A Lump sum payment of \$\frac{\$100.00}{} due immediately	
not later than, or	
☐ in accordance with ☐ C, ☐ D, or ☐ E below; or	
B Payments to begin immediately (may be combined with \square C, \square D, or \square E below); or	
Payments in (e.g., equal, weekly, monthly, quarterly) installments of § over a period of (e.g., monto to commence after the date of this judgment; or	hs or years),
Payments in (e.g., equal, weekly, monthly, quarterly) installments of § over a period of (e.g., monto to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or	hs or years),
E Special instructions regarding the payment of criminal monetary penalties:	
Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial R Program, are made to the clerk of court, unless otherwise directed by the court, the probation officer, or the attorney.	criminal esponsibility
The Defendant shall receive credit for all payments previously made toward any criminal monetary penaltie	s imposed.
☐ Joint and Several	
Defendant Name, Case Number, and Joint and Several Amount:	
☐ The defendant shall pay the cost of prosecution.	
☐ The defendant shall pay the following court cost(s):	
The defendant shall forfeit the defendant's interest in property as directed in the Preliminary Order of F filed and the said order is incorporated herein as part of this judgment:	orfeiture,

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

CM/ECF - scd Page 1 of 12

Case 4:08-cr-00096-CW

Document 1-5 Filed 02/22/2008

Page 1 of 12

CLOSED, HEARING, REDDOT

U.S. District Court District of South Carolina (Spartanburg) CRIMINAL DOCKET FOR CASE #: 7:02-cr-00244-HMH-8 **Internal Use Only**

Date Filed: 08/21/2002 Case title: USA v. Foster, et al

Date Terminated: 06/02/2003

Assigned to: Judge Henry M Herlong,

Jr

Defendant (8)

Robin McClenton

TERMINATED: 06/05/2003

also known as

Auntee

represented by Steve W Sumner

Steven W Sumner Law Office

114 Manly St

Greenville, SC 29601

864-235-3834

Fax: 864-233-8781

Email: stevesumner@bellsouth.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: CJA Appointment

Pending Counts

21:846 conspiracy to distribute and possess with intent to distribute 5 kilograms or more of cocaine, and 50 grams or more of cocaine base, commonly known as crack cocaine, both Schedule II controlled substances in violation of 21:841(a)(1) (May 28, 2002); with forfeiture allegations. (1)

Disposition

84 months imprisonment (defendant to self-surrender) followed by 5 years supervised release with conditions that defendant shall not possess a firearm, defendant shall participate in drug testing and treatment program; \$100 special assessment du e immediately; AMENDED JUDGMENT of 2/7/06 that defendant's total custody time is reduced to 50 months. All other terms and conditions of original judgment remain the same.

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

CM/ECF - scd Page 2 of 12

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

None

Interested Party

Stripling and Stripling represented by **Stripling and Stripling** *TERMINATED:* 11/12/2003 707 Crescent Avenue

707 Crescent Avenue Spartanburg, SC 29306 TERMINATED: 11/12/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Interested Party

Oliver Garrett represented by Oliver Garrett

TERMINATED: 11/12/2003

Surety for Dewayne Brewton
440 Case Creek Road
Spartanburg, SC 29302

TERMINATED: 11/12/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Interested Party

Sally Lee represented by Sally Lee

TERMINATED: 11/12/2003

Surety for Dewayne Brewton
39 Thurgood Marshall Road
Spartanburg, SC 29307
TERMINATED: 11/12/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Interested Party

William N Rice represented by William N Rice

TERMINATED: 11/12/2003 Surety for Dewayne Brewton

526 Dodd Lane

Spartanburg, SC 29303 *TERMINATED: 11/12/2003*

LEAD ATTORNEY

CM/ECF - scd Page 3 of 12

ATTORNEY TO BE NOTICED

Interested Party

Mary Wilburn

TERMINATED: 11/12/2003

represented by Mary Wilburn

Surety for Dewayne Brewton

PO Box 177 Mayo, SC 29368

TERMINATED: 11/12/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Interested Party

Sammy Brewton

TERMINATED: 11/12/2003

represented by Sammy Brewton

Surety for Dewayne Brewton

2091 Foster Street Chesnee, SC 29323

TERMINATED: 11/12/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Interested Party

Sam Brewton

TERMINATED: 11/12/2003

represented by Sam Brewton

Surety for Dewayne Brewton

123 Hillside Drive Spartanburg, SC 29303 TERMINATED: 11/12/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Interested Party

Gigis Bail Bonding

TERMINATED: 11/12/2003

represented by Gigis Bail Bonding

surety for Brent Styles 215A West Antrim Drive Greenville, SC 29607 TERMINATED: 11/12/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Interested Party

Belinda Logan Carpenter

represented by Belinda Logan Carpenter

CM/ECF - scd Page 4 of 12

TERMINATED: 11/12/2003

Surety for Brent Styles 1073 Main Street Wellford, SC 29386 TERMINATED: 11/12/2003 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Interested Party

Will Foster, Jr

TERMINATED: 11/12/2003

represented by Will Foster, Jr

surety for Brent Styles 408 Caulder Avenue Spartanburg, SC 29306 TERMINATED: 11/12/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

USA

represented by E Jean Howard

US Attorneys Office PO Box 10067 Greenville, SC 29603 864-282-2100

Fax: 864-233-3158

Email: jeanne.howard@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/26/2002		(Court only) Added Government Attorney E. Jean Howard Per: #1 indictment (kric) (Entered: 02/27/2002)
04/01/2002		(Court only) **Reset last document number to 6 (kric) (Entered: 04/01/2002)
04/11/2002		CASE assigned to Judge Henry M. Herlong Jr (cqui) (Entered: 04/11/2002)
05/28/2002	24	SEALED SUPERSEDING INDICTMENT as to Daniel Foster (1) count (s) 1s, Marvin James Means (2) count(s) 1s, Brent D Styles (3) count(s) 1, Dewayne E Brewton (4) count(s) 1, Michael L Anderson (5) count(s) 1, Trina Dantzler (6) count(s) 1, James A Suber (7) count(s) 1, Robin McClenton (8) count(s) 1, Myra L Potter (9) count(s) 1, Tonya N Rice (10) count(s) 1, Yekewshia Styles (11) count(s) 1, Jimmy R Henderson (12) count(s) 1, Willshawn Jones (13) count(s) 1 sjam (sjam) Modified on 05/29/2002 (Entered: 05/29/2002)

05/28/2002	<u>25</u>	ORDER as to Daniel Foster, Marvin James Means, Brent D Styles, Dewayne E Brewton, Michael L Anderson, Trina Dantzler, James A Suber, Robin McClenton, Myra L Potter, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson, Willshawn Jones sealing indictment pending further order of the court (Signed by Magistrate Judge William M. Catoe) sjam svd (sealed) Modified on 05/29/2002 (Entered: 05/29/2002)
05/28/2002		Defendant Brent D Styles, Dewayne E Brewton, Michael L Anderson, Trina Dantzler, James A Suber, Robin McClenton, Myra L Potter assigned to Judge Unassigned - CRI (sealed) Modified on 06/03/2002 (Entered: 06/03/2002)
05/29/2002	<u>31</u>	ORDER for Issuance of Indictment Warrant as to Robin McClenton and warrant issued. (Signed by Magistrate Judge William M. Catoe) svd sjam (sealed) (Entered: 05/29/2002)
05/29/2002		Indictment WARRANT issued as to Robin McClenton . sjam svd (sealed) Modified on 05/29/2002 (Entered: 05/29/2002)
05/29/2002		(Court only) **Reset last document number to 37 (sealed) (Entered: 05/30/2002)
06/06/2002		ARREST of Robin McClenton in Northern District of California to be released on \$400,000.00 secured bond to report 6/20/02 10:00 a.m. (sealed) (Entered: 06/11/2002)
06/14/2002		ORAL ORDER as to Robin McClenton denying oral request for by San Francisco Public Defender for court appointed attorney be appointed prior to defendant's appearance in this court 6/20/02. Defendant was arrested in San Francisco and released on \$400,000.00 secured bond (Entered by Magistrate Judge Bruce H. Hendricks) (sealed) (Entered: 06/14/2002)
06/20/2002	<u>66</u>	Arraignment as to Robin McClenton held before Magistrate Judge William M. Catoe Robin McClenton (8) count(s) 1 (Steve Sumner appointed Attorney) ON BOND entered in Northern District of California. Defendant pleads NOT GUILTY Location Release Court reporter: Wiseman (sealed) (Entered: 06/21/2002)
06/20/2002	<u>67</u>	PLEA entered by Robin McClenton . Defendant enters plea of: NOT GUILTY. (sealed) (Entered: 06/21/2002)
06/20/2002	<u>69</u>	CJA 20 as to Robin McClenton : Appointment of Attorney Steve W. Sumner (Signed by Magistrate Judge William M. Catoe) svd (sealed) (Entered: 06/21/2002)
06/26/2002	72	Rule 40 Documents as to Robin McClenton received from Northern District of Californi (commitment to another district, order of non-custodial transportation, letter, financial affidavit, order setting conditions of release, bond) (kbos) (sealed) Modified on 06/27/2002 (Entered: 06/27/2002)
06/26/2002	<u>73</u>	Secured BOND entered by Robin McClenton in Amount \$ 400,000.00) (kbos) (sealed) Modified on 06/27/2002 (Entered: 06/27/2002)

06/27/2002		(Court only) **Added party Stripling & Striplin as surety on Jimmy Henderson bond (sealed) (Entered: 06/28/2002)
06/27/2002		(Court only) **Add Red Dot Flag (sealed) (Entered: 06/28/2002)
07/16/2002		(Court only) Deadline updated as to Michael L Anderson, Trina Steen Dantzler, Robin McClenton, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson, set Jury trial for 9:30 9/4/02 for Michael L Anderson, for Trina Steen Dantzler, for Robin McClenton, for Tonya N Rice, for Yekewshia Styles, for Jimmy R Henderson before Judge Henry M. Herlong Jr (sealed) (Entered: 07/16/2002)
08/06/2002	<u>108</u>	Indictment WARRANT Returned Executed as to Robin McClenton on 6/20/02 (sealed) (Entered: 08/06/2002)
08/08/2002		(Court only) **Added party Oliver Garrett, Sally Lee, William N Rice, Mary Wilburn, Sammy Brewton, Sam Brewton as sureties for Dewayne Brewton (sealed) (Entered: 08/09/2002)
08/14/2002	123	NOTICE of Hearing as to Daniel Foster, Marvin James Means, Dewayne E Brewton, Michael L Anderson, Trina Steen Dantzler, Robin McClenton, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson, Willshawn Jones set pretrial conference for 10:00 8/22/02 for Daniel Foster, for Marvin James Means, for Dewayne E Brewton, for Michael L Anderson, for Trina Steen Dantzler, for Robin McClenton, for Tonya N Rice, for Yekewshia Styles, for Jimmy R Henderson, for Willshawn Jones before Magistrate Judge William M. Catoe served (sealed) (Entered: 08/14/2002)
08/14/2002		(Court only) Document 123 mailed to out of custody defendants and counsel (not scanned, as sealed case) as to Daniel Foster, Marvin James Means, Dewayne E Brewton, Michael L Anderson, Trina Steen Dantzler, Robin McClenton, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson, Willshawn Jones (sealed) (Entered: 08/14/2002)
08/16/2002	<u>127</u>	ORDER as to Robin McClenton to modify Bond to allow defendant to travel to California to care for brother and travel to Las Vegas to attend family reunion; defendant to furnish phone numbers and itinerary of trips to pretrial one week in advance conditio Bond set to for Robin McClenton. (Signed by Magistrate Judge William M. Catoe) (kric) (sealed) (Entered: 08/16/2002)
08/21/2002	130	ORDER as to Daniel Foster, Marvin James Means, Brent D Styles, Dewayne E Brewton, Michael L Anderson, Trina Steen Dantzler, James A Suber, Robin McClenton, Myra L Potter, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson, Willshawn Jones unsealing indictment (Signed by Magistrate Judge William M. Catoe) svd (sealed) (Entered: 08/21/2002)
08/21/2002	130	ORDER UNSEALING INDICTMENT as to Daniel Foster, Marvin James Means, Brent D Styles, Dewayne E Brewton, Michael L Anderson, Trina Steen Dantzler, James A Suber, Robin McClenton, Myra L Potter, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson,

		Willshawn Jones (sealed) Modified on 08/21/2002 (Entered: 08/21/2002)
08/21/2002		(Court only) **Remove sealed flag - case no longer sealed as to any party. (sealed) (Entered: 08/21/2002)
08/21/2002		(Court only) **Added party Belinda Logan Carpenter, Will Foster Jr., Gigis Bail Bonding as sureties for Brent Styles bond (kric) (Entered: 08/23/2002)
08/22/2002	133	PRETRIAL CONFERENCE as to Dewayne E Brewton, Robin McClenton, Tonya N Rice held before Magistrate Judge William M. Catoe Defendants present with counsel. Continuance requested without objection. Court Reporter: Kirkley. (kric) (Entered: 08/22/2002)
08/29/2002		(Court only) **Fax document as to Curtis Carlyle Steele, Richard Walter Vieth, Janis Richardson Hall [152-1] notice (sfet) (Entered: 08/29/2002)
09/03/2002	<u>155</u>	ORDER as to Dewayne E Brewton, Robin McClenton, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson Continuing due to need for additional time, reset Jury trial for 9:30 11/5/02 before Judge Henry M. Herlong Jr (Signed by Judge Henry Herlong Jr) served (sfet) (Entered: 09/05/2002)
09/26/2002		HEARING CANCELLED - pretrial conference (kric) (Entered: 09/26/2002)
09/26/2002		(Court only) ** Removed HRG flag. (kric) (Entered: 09/26/2002)
10/03/2002		HEARING CANCELLED - Potter change of plea 10/3/02 (sfet) (Entered: 10/03/2002)
10/16/2002	<u>169</u>	NOTICE of Hearing as to Dewayne E Brewton, James A Suber, Robin McClenton, Myra L Potter, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson set pretrial conference for 10:00 10/25/02 for Dewayne E Brewton, for James A Suber, for Robin McClenton, for Myra L Potter, for Tonya N Rice, for Yekewshia Styles, for Jimmy R Henderson before Magistrate Judge William M. Catoe served (sfet) (Entered: 10/16/2002)
10/16/2002		(Court only) **Fax document as to Sam Brewton, Sammy Brewton, Mary Wilburn, William N Rice, Sally Lee, Oliver Garrett, James F Brehm, Thomas A M Boggs, Bruce Wyche Bannister, Thomas Oliver Mobley, Steve W. Sumner, Michael A McKinnon, Thomas Gordon Nessler Jras to Dewayne E Brewton, James A Suber, Robin McClenton, Myra L Potter, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson [169-1] notice hearing set pretrial conference for 10:00 10/25/02 for Dewayne E Brewton, for James A Suber, for Robin McClenton, for Myra L Potter, for Tonya N Rice, for Yekewshia Styles, for Jimmy R Henderson before Magistrate Judge William M. Catoe (sfet) (Entered: 10/16/2002)
10/25/2002		HEARING CANCELLED - pretrial conference Suber; defendant is still on medical exam (sfet) (Entered: 10/25/2002)
10/25/2002	<u>172</u>	PRETRIAL CONFERENCE as to Robin McClenton held before

		Magistrate Judge William M. Catoe; defendant not present due to illness; this case will be a plea to be set in late November reset Jury trial for 12/2/02 for Robin McClenton before Judge Henry M. Herlong Jr Court Reporter: Geri Kirkley. (sfet) (Entered: 10/25/2002)
10/25/2002	<u>173</u>	Plea Agreement as to Robin McClenton (sfet) (Entered: 10/25/2002)
10/31/2002		(Court only) **Fax document as to Bruce Wyche Bannister, Thomas Oliver Mobley, Thomas Gordon Nessler Jr [184-1] notice (sfet) (Entered: 10/31/2002)
11/07/2002		(Court only) **Fax document as to William Douglas Richardson Jr. [185-1] notice hearing set Sentencing for 2:00 12/9/02 for Daniel Foster before Judge Henry M. Herlong Jr (sfet) (Entered: 11/07/2002)
11/13/2002	186	NOTICE of Hearing as to James A Suber, Robin McClenton, Yekewshia Styles, Jimmy R Henderson reset pretrial conference for 10:00 11/21/02 for James A Suber, for Robin McClenton, for Yekewshia Styles, for Jimmy R Henderson before Magistrate Judge William M. Catoe served (sfet) (Entered: 11/13/2002)
11/13/2002		(Court only) **Fax document as to Thomas A M Boggs, James F Brehm, Steve W. Sumner, Robin McClenton, Yekewshia Styles, Jimmy R Henderson, Michael A McKinnon [186-1] notice hearing reset pretrial conference for 10:00 11/21/02 for James A Suber, for Robin McClenton, for Yekewshia Styles, for Jimmy R Henderson before Magistrate Judge William M. Catoe (sfet) (Entered: 11/13/2002)
11/13/2002		(Court only) **Terminated deadline(s) as to Robin McClenton: pretrial conference; this defendant has filed a plea agreement and need only appear for plea (sfet) (Entered: 11/13/2002)
11/13/2002		(Court only) Deadline updated as to Robin McClenton, set Change of Plea Hearing for 9:30 11/26/02 for Robin McClenton before Judge Henry M. Herlong Jr Notice served, document 186 (sfet) (Entered: 11/13/2002)
11/21/2002		(Court only) **Fax document as to James F Brehm, Thomas A M Boggs, E. Jean Howard [190-1] relief Continuing due to request of parties (sfet) (Entered: 11/21/2002)
11/21/2002		HEARING CANCELLED - pretrial conference 11/21/02 (sfet) (Entered: 11/21/2002)
11/21/2002		HEARING CANCELLED - pretrial 11/21/02 Styles and Henderson; continuance order signed (sfet) (Entered: 11/21/2002)
11/21/2002		(Court only) **Terminated deadline(s) as to Robin McClenton: jury trial 12/2/02; this defendant to be a plea (sfet) (Entered: 11/21/2002)
12/02/2002		(Court only) **Address labels only (sjam) (Entered: 12/02/2002)
12/11/2002	<u>194</u>	NOTICE of Hearing as to Robin McClenton set Change of Plea Hearing for 9:30 12/30/03 for Robin McClenton before Judge Henry M. Herlong Jr served (sfet) (Entered: 12/11/2002)

12/11/2002		(Court only) **Fax document as to Steve W. Sumner as to Robin McClenton [194-1] notice hearing set Change of Plea Hearing for 9:30 12/30/03 for Robin McClenton before Judge Henry M. Herlong Jr (sfet) (Entered: 12/11/2002)
12/30/2002		Change of Plea Hearing as to Robin McClenton held before Judge Henry M. Herlong Jr Court Reporter: Stephanie Wiseman (sfet) (Entered: 12/30/2002)
12/30/2002	200	PLEA proffered by Robin McClenton as to count 1 of the indictment. Court accepts plea, GUILTY PLEA ENTERED as to Robin McClenton (8) count 1 Defendant remains on bond. (before Judge Henry M. Herlong Jr.) Court Reporter: Stephanie Wiseman (sfet) (Entered: 12/30/2002)
12/30/2002	<u>201</u>	PLEA entered by Robin McClenton . Defendant enters plea of: guilty to count 1. (sfet) (Entered: 12/30/2002)
01/03/2003	<u>204</u>	NOTICE of Judge Herlong's standing order for criminal cases as to Robin McClenton (sfet) (Entered: 01/03/2003)
01/03/2003		(Court only) **Fax document as to Steve W. Sumner as to Robin McClenton [204-1] notice (sfet) (Entered: 01/03/2003)
01/17/2003		Defendant Robin McClenton assigned to Judge Henry M. Herlong Jr (cqui) (Entered: 01/17/2003)
01/23/2003		HEARING CANCELLED - pretrial conference (kric) Modified on 01/24/2003 (Entered: 01/24/2003)
01/23/2003		(Court only) ** Removed HRG flag. (kric) Modified on 01/24/2003 (Entered: 01/24/2003)
02/20/2003		HEARING CANCELLED - pretrial conference for Suber, defendant on medical exam. (kric) (Entered: 02/20/2003)
02/20/2003		(Court only) ** Removed HRG flag. (kric) (Entered: 02/20/2003)
02/25/2003		(Court only) ** Added HRG flag; Y. Styles change of plea (sfet) (Entered: 02/25/2003)
04/11/2003	234	NOTICE of Hearing as to Robin McClenton set Sentencing for 10:00 5/27/03 for Robin McClenton before Judge Henry M. Herlong Jr served (sfet) (Entered: 04/11/2003)
04/11/2003		(Court only) **Fax document as to Steve W. Sumner as to Robin McClenton [234-1] notice hearing set Sentencing for 10:00 5/27/03 for Robin McClenton before Judge Henry M. Herlong Jr (sfet) (Entered: 04/11/2003)
06/02/2003		(Court only) **Terminated deadline as to Jimmy R Henderson: jury trial Henderson (sfet) (Entered: 06/02/2003)
06/02/2003		(Court only) **Fax document as to James F Brehm [242-1] notice (sfet) (Entered: 06/02/2003)

06/02/2003	<u>243</u>	MOTION by USA as to Robin McClenton for downward departure (sfet) (Entered: 06/02/2003)
06/02/2003		ORAL ORDER as to Robin McClenton granting [243-1] motion for downward departure as to Robin McClenton (8) (Entered by Judge Henry M. Herlong Jr) (sfet) (Entered: 06/02/2003)
06/02/2003		PRESENTENCE INVESTIGATION REPORT (Sealed) as to Robin McClenton (sfet) (Entered: 06/02/2003)
06/02/2003	244	SENTENCING held before Judge Henry M. Herlong Jr Robin McClenton (8) count(s) 1 Witness(es) no, Objections to Pre-Sentence Report: no, Court Reporter: Stephanie Wiseman (sfet) (Entered: 06/02/2003)
06/05/2003	245	JUDGMENT Robin McClenton (8) count 1 84 months imprisonment (defendant to self-surrender) followed by 5 years supervised release with conditions that defendant shall not possess a firearm, defendant shall participate in drug testing and treatment program; \$100 special assessment due immediately (Signed by Judge Henry M. Herlong Jr) served (sfet) (Entered: 06/06/2003)
06/06/2003		(Court only) J&C distributed this date under new distribution list as to Robin McClenton (sfet) (Entered: 06/06/2003)
07/03/2003	<u>256</u>	TRANSCRIPT OF GUILTY PLEA as to Robin McClenton for dates of December 30, 2003, before Judge Henry M. Herlong Jr held in Greenville, SC Court Reporter: Stephanie Wiseman (awil) (Entered: 07/07/2003)
07/11/2003		(Court only) RETURN OF SEALED PRESENTENCE REPORT TO US PROBATION as to Robin McClenton (sfet) (Entered: 07/11/2003)
07/25/2003	258	ORDER as to Robin McClenton that her reporting date be extended 60 days from 7/29/03 (Signed by Judge Henry M. Herlong Jr) served (sfet) (Entered: 07/25/2003)
07/25/2003		(Court only) Order #258 faxed to USM and USPO this date as to Robin McClenton (sfet) (Entered: 07/25/2003)
08/21/2003		CJA PAYMENT to Steve W. Sumner for defendant Robin McClenton VOUCHER # 030814000208 (sfet) (Entered: 08/22/2003)
10/21/2003		CASE NO LONGER REFERRED TO Magistrate Judge Bruce H. Hendricks Case removed from docket of Magistrate Judge Bruce H. Hendricks (sfet) (Entered: 10/21/2003)
10/28/2003		(Court only) ** Added HRG flag for Suber sentencing (sfet) (Entered: 10/28/2003)
11/12/2003		Case closed as to Daniel Foster, Marvin James Means, Brent D Styles, Dewayne E Brewton, Michael L Anderson, Trina Steen Dantzler, James A Suber, Robin McClenton, Myra L Potter, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson, Willshawn Jones (all defendants), (awil)

		(Entered: 11/12/2003)
11/13/2003		(Court only) Certificate of Completeness not done; this case is on appeal and some of the record has already been sent to 4CCA (sfet) (Entered: 11/13/2003)
12/02/2003		(Court only) CJA voucher 031113000038 sent to Judge for 4th circuit approval. (gant) (Entered: 12/02/2003)
05/14/2004		(Court only) **Remove appeal flag - no further appeals pending (jsmi) (Entered: 05/14/2004)
07/07/2004	288	ORDER as to Daniel Foster, Marvin James Means, Brent D Styles, Dewayne E Brewton, Michael L Anderson, Trina Steen Dantzler, James A Suber, Robin McClenton, Myra L Potter, Tonya N Rice, Yekewshia Styles, Jimmy R Henderson, Willshawn Jones dismissing forfeiture allegations in the indictment (Signed by Judge Henry M. Herlong Jr) served (sfet) (Entered: 07/07/2004)
12/02/2005	3 295	MOTION to Reduce Sentence by USA as to Robin McClenton. Proposed Order sent to Judge Chambers email address? no. (Howard, E) (Entered: 12/02/2005)
12/06/2005		(Court only) ***Staff Notes placed ASR letters from AUSA in Marshal box for 1/4/2006 11:00 am as to Brent D Styles, Dewayne E Brewton, Trina Steen Dantzler, Robin McClenton: (sjam,) (Entered: 12/06/2005)
01/09/2006	3 298	NOTICE OF HEARING ON MOTION in case as to Brent D Styles, Dewayne E Brewton, Trina Steen Dantzler, Robin McClenton 295 MOTION to Reduce Sentence, 294 MOTION to Reduce Sentence, 293 MOTION to Reduce Sentence, 292 MOTION to Reduce Sentence: MOTION HEARING set for 1/18/2006 09:30 AM in Greenville #3, Clement F. Haynsworth Fed Bldg, 300 E. Washington, St, Greenville before Honorable Henry M Herlong Jr. (sfla) (Entered: 01/09/2006)
01/18/2006	3 04	NOTICE OF HEARING ON MOTION in case as to Dewayne E Brewton, Trina Steen Dantzler, Robin McClenton: 295 MOTION to Reduce Sentence, 294 MOTION to Reduce Sentence, 293 MOTION to Reduce Sentence: MOTION HEARING SET for 2/1/2006 01:30 PM in Greenville #3, Clement F. Haynsworth Fed Bldg, 300 E. Washington, St, Greenville before Honorable Henry M Herlong Jr. (sfla) (Entered: 01/18/2006)
02/01/2006	308	Minute Entry for proceedings held before Judge Henry M Herlong Jr: Motion Hearing as to Robin McClenton held on 2/1/2006 re 295 MOTION to Reduce Sentence filed by USA,, 243 Motion to Depart from Guidelines Court Reporter Karen Martin. (sfla) (Entered: 02/01/2006)
02/01/2006		(Court only) ***Motions terminated as to Dewayne E Brewton, Trina Steen Dantzler, Robin McClenton: 295 MOTION to Reduce Sentence filed by USA, 293 MOTION to Reduce Sentence filed by USA, 294 MOTION to Reduce Sentence filed by USA. (sfla) (Entered: 02/01/2006)
02/07/2006	3 11	AMENDED JUDGMENT as to Robin McClenton (8), Count(s) 1, that

CM/ECF - scd Page 12 of 12

		defendant's total custody time is reduced to 50 months. All other terms and conditions of original judgment remain the same. Signed by Judge Henry M Herlong Jr on 2/7/06.(sfla) (Entered: 02/07/2006)
02/08/2006	•	PRESENTENCE REPORT returned to US Probation Office as to Dewayne E Brewton, Trina Steen Dantzler, Robin McClenton. (sfla) (Entered: 02/08/2006)
02/07/2008	3 18	(Court only) ***Clerk Staff Notes as to Robin McClenton: Transfer of Jurisdiction forms (2 originals) signed by Judge Herlong returned to USPO to forward to NDCA for signature of Judge there. (sfla) (Entered: 02/07/2008)
03/31/2008	3 19	Probation Jurisdiction Transferred to NDCA as to Robin McClenton; Transmitted copy of Transfer of Jurisdiction form, with information how to obtain certified copies of indictment, judgment and docket sheet. (sfla) (Entered: 03/31/2008)